

Date: 16.05.2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Board Meeting for approval of the audited financial results for the quarter and year ended March 31, 2024 - Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that a meeting of the Board of Directors will be held on Friday, 24th May, 2024 at the Registered office of the Company at DD-30 Sector 1 Salt Lake City, Kolkata-700064 at 03:30 p.m. inter-alia to approve the audited financial results for the quarter and year ended March 31, 2024 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please acknowledge.

Yours faithfully,
For Tantia Constructions Limited

(Ayanti Sen)
Company Secretary-and-Compliance Officer



An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e